RESOLUTION NO. 2018-R-22

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF FIVE (5) GRANT APPLICATIONS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY FOR GRANT FUNDS FROM THE HAZARD MITIGATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council are desirous of securing grant funds from the Miami-Dade County Hazard Mitigation Grant Program; and

WHEREAS, the City of North Miami requested five (5) grants in an amount totaling Seven Million One Hundred Thirty-Five Thousand Dollars and No Cents (\$7,135,000.00) in grant funds with a required minimum twenty-five percent (25%) local match totaling One Million Seven Hundred Eighty-Three Thousand Seven Hundred Fifty Dollars (\$1,783,750.00); and

WHEREAS, the City of North Miami is committed to reducing risks from natural hazards and this grant program is consistent with the Local Mitigation Strategy for Miami-Dade County; and

WHEREAS, awarded funds will be used toward: installation of four (4) emergency backup generators to ensure power at lift stations during storm events, installation of one (1) emergency generator at the Utility Operations Center, installation of sanitary sewer pipe lining to reduce groundwater infiltration into the sanitary sewer collection system, installation of surge suppression equipment to protect the supervisory control and data acquisition system, and installation of six (6) diesel emergency generators to supply the water necessary to operate the Water Plant during storm events.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Submittal of Application. The Mayor and City Council of the City of North Miami, Florida, hereby ratify the submittal of the City of North Miami's application for grant funds from the Hazard Mitigation Program.

Section 2. Authority of City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute agreements between the City of North Miami, Florida and Miami-Dade County for the provision of grant funds.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _5-0	vote of the Mayor and City Council of the
City of North Miami, Florida, this <u>27th</u> day of <u>F</u>	DR. SMITH VOSTPH
ATTEST:	MAYOR
MICHAEL A. ETIENNE, ESQ. CITY CLERK	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY: JEFF P. H. CAZEAU, ESQ. CITY ATTORNEY	
SPONSORED BY: CITY ADMINISTRATION	
	Moved by: Desulme
	Seconded by: <u>Galvin</u>
Vote:	
Mayor Smith Joseph, D.O., Pharm. D. Vice Mayor Carol Keys, Esq. Councilman Scott Galvin Councilman Philippe Bien-Aime Councilman Alix Desulme	X(Yes)(No)X(Yes)(No)X(Yes)(No)X(Yes)(No)X(Yes)(No)